

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING/WORK STUDY SESSION NOTICE AND AGENDA



COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Tuesday, October 11, 2005

4:00 P.M.

City Council Special Meeting

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:00 P.M.**

Roll Call – **ALL PRESENT**

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with the City's attorneys, including outside counsel, for legal advice and to instruct the attorneys regarding settlement possibilities and other matters in pending litigation, *Lemke, et al. v. State of Arizona, et al.*, Cause No. CV 2003-014321 pending in Maricopa County Superior Court. A.R.S. § 38-431.01(A)(3), (4). Contacts: Debby Robberson, Acting City Attorney, (480) 312-2405 dobberson@scottsdaleaz.gov; Mary Grace McNear, Assistant City Attorney, (480) 312-2405 mmcnear@scottsdaleaz.gov

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with the attorneys of the public body for legal advice and to consider its position and instruct its attorneys regarding settlement possibilities and other matters in pending litigation, *Lemke, et al. v. State of Arizona, et al.*, Cause No. CV 2003-014321 pending in Maricopa County Superior Court. A.R.S. § 38-431.01(A)(3), (4).

Adjourn to Executive Session – **4:02 P.M.**

5:00 P.M.

CITY COUNCIL WORK STUDY SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:02 P.M.**

Roll Call – **ALL PRESENT**

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

1. Motorized Play Vehicle Update - MARY O'CONNOR

Consideration of options for ordinance revisions regarding further restriction or ban of motorized skateboards and other devices.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334,
moconnor@scottsdaleaz.gov

2. Loop 101 Photo Enforcement Demonstration Program – JOHN COCCA AND MARY O'CONNOR

Consideration of the proposed Loop 101 Photo Enforcement Demonstration Program.

Staff Contact(s): Mary O'Connor, Transportation General Manager, 480-312-2334,
moconnor@scottsdaleaz.gov

City Manager's Report – **NONE**

Mayor and Council Items – **NONE**

Adjournment – **6:37 P.M.**